



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**NOVEMBER 13, 2006**  
**4:00 P.M.**

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
  - (4.1) The week of November 12-18, 2006 as 'Geography Awareness Week' in the city of Salina. Maddy Woolsey, Grant DeMars, and Kenni Campbell, students from St. Mary's school will read the proclamation.
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
  - (6.1) Approve the minutes of November 6, 2006.
- 7. DEVELOPMENT BUSINESS**
- 8. ADMINISTRATION**
  - (8.1) Second reading Ordinance No. 06-10361 levying Salina Business Improvement District No. 1 service fees for 2007.
  - (8.2) Approval of Change Order No. 1 for the 2006 Asphalt Arterial Major maintenance (Bituminous Mill and Overlay, Project No. 06-1592).
  - (8.3) Approve purchase of one aluminum sulfate feeder and two sodium carbonate feeders for the Water Treatment Plant.
  - (8.4) Award contract for the screw pump discharge chutes at the Wastewater Treatment Plant , Project No. 06-1618.
  - (8.5) Supplemental Engineering Agreement No. 1 with the Kansas Department of Transportation and Wilson & Company for the North Ohio Street Grade Separation Project No. 00-1248.
  - (8.6) Resolution No. 06-6326 relating to the proposed construction of the Holcomb station coal fueled power generation plant to be operated by Sunflower Electric Power Corporation.
  - (8.7) Resolution No. 06-6327 authorizing a license agreement with Ravey Investments.
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

**CITY OF SALINA, KANSAS**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

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# COMMISSION INFORMATION MEMORANDUM

VOL. 28 NO. 34

November 9, 2006

## **ADMINISTRATIVE BRIEF FROM JACK ROLFS**

The Computer Technology Department continues to focus on enhancing the City's ability to provide public services through the use of technology. Following are some of the activities we have been working on since our last update to you in July of 2006.

We have been working throughout the year to convert our Windows 2000 operating systems to Windows XP. We now are around 99% done and will have the remaining few systems completed before year end.

Email SPAM is still alive and well. During the first week in November, 90% of all email the City received was caught as SPAM and was not delivered to our users. On Thursday, November 2<sup>nd</sup>, we received 8,600 SPAM emails. Our email users would be less than happy if we did not have our anti-SPAM system working well.

We recently reloaded over 50 mobile display units for the Police and Sheriff to upgrade them to the latest software and enable hotspot functionality. These mobile units are working well and bring a lot of productivity to our public safety arena.

We are in the middle of converting our website to give it a much newer look and feel. Individual departments will be able to update and control their own content. We plan on rolling out the new website before the end of this year.

Late this summer we implemented a disk to disk to tape backup solution for our Windows servers. For example, Tuesday night backups that had previously taken as long as 14 hours now take a little over an hour to complete. File restores are much faster as well, some going from well over 2 hours of work to less than 5 minutes.

## **MONDAY'S MEETING**

1. Enclosed are other items on the agenda. If any Commissioner has questions or cannot attend the meeting, please contact me.
2. The study session will be a citizen's forum only beginning at 3:45 p.m. An agenda is attached.

Jason A. Gage  
City Manager

**Date: November 9, 2006**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, November 13, 2006

**TIME:** 3:45 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**One or more City Commissioners may attend a Regional Supper sponsored by the League of Kansas Municipalities in Clay Center scheduled for Wednesday, November 29 from 5:30-7:30 p.m. No City business will be discussed.**

**No City Commissioner meeting is scheduled for Monday, December 4<sup>th</sup> due to the annual National League of Cities Conference scheduled for December 5-9, 2006.**